MEETING MINUTES FLORESVILLE CITY COUNCIL REGULAR MEETING AUGUST 25, 2022 6:00PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, FLORESVILLE, TEXAS 78114

SPECIAL NOTE: This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website (www.floresvilletx.gov). City Council members may be present in the council chambers while others may attend the meeting via videoconferencing.

Call meeting to order – Mayor Gonzalez-Dippel called the meeting to order at 6:00pm.

Invocation - Al Saldana

Recite U.S. Pledge of Allegiance & Texas Pledge - Pledges were recited.

Establish Quorum – Mayor Gonzalez-Dippel presided over Council Members Ximenez, Rolland, Villarreal and Cantu. Council Member Jimenez arrived at 6:05pm.

Citizen Comments - Fred Gonzales

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Council Meeting on August 11, 2022.

Council Member Cantu made a motion to approve, and Council Member Rolland seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Villarreal	Х			
Council Member Jimenez	Х			
Council Member Cantu	Х			
	Motion Car	ries 5/0	•	

2. PUBLIC HEARING

a. Fiscal Year 2022/2023 Operating Budget
The public hearing started at 6:09pm and ended at 6:10pm.

Finance Director

3. PRESENTATION/DISCUSSION – Presentations were given.

a. Big Dan's Place

b. Amanda Sendejo

c. Solid Waste & Disposal Services

d. Financials - July

Council Member Cantu Council Member Cantu Terry Gawlik – Republic Services Finance Director

4. NEW BUSINESS

a. C&A to approve Ordinance #2022-004 – City of Floresville Fiscal Year 2022/2023 Operating Budget.

Council Member Cantu made a motion to approve the operating budget without the organizational chart until further discussion; Council Member Jimenez seconded the motion. Motion carried 3/2.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland		Х		
Council Member Villarreal		Х		
Council Member Jimenez	Х			
Council Member Cantu	х			
	Motion Cari	ries 3/2		

Council Member Rolland made a motion to convene in executive session, and Council Member Villarreal seconded the motion. Motion did not pass. 2/3

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez		Х		
Council Member Rolland	х			
Council Member Villarreal	х			
Council Member Jimenez		Х		
Council Member Cantu	-	Х		
	Motion Cari	ries 2/3	•	

Citizen Comment - None

b. C&A to approve Ordinance #2022-005 – City of Floresville Tax Rate.

Council Member Ximenez made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 5/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х			
Council Member Villarreal	х			
Council Member Jimenez	Х			
Council Member Cantu	Х			
	Motion Cari	ries 5/0		

Citizen Comment – None

c. C&A to approve final plat for 11th Street Subdivision survey of the 2.745 acres of land within the City of Floresville out of the S. & J. Arocha Grant, Abstract No. 1, Wilson County, Texas and being the land described in a conveyance to Galen Jansky and Jennifer Jansky in the deed of record in Document number 2021-115511 of the official public records of Wilson County, Texas and being further described in volume 350, page 156 of the deed of records of Wilson County, Texas.

Council Member Cantu made a motion to approve, and Council Member Ximenez seconded the motion. Motion carried 5/0.

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez	Х			
Council Member Rolland	Х	¥i		
Council Member Villarreal	Х			
Council Member Jimenez	Х), i
Council Member Cantu	Х			
Motion Carries 5/0				

Citizen Comment - None

<u>**5. ADJOURN**</u> – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 7:04pm.

Cecelia Gonzalez-Dippel – Mayor

Attest:

Monica Veliz – City Secretary